

CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
APRIL 22, 2013
COUNCIL CONVENED AT 6:16 P.M.

1. Patrick Hayes, Legal Director, called the meeting to order in the absence of the Mayor, and recognized Alderman Johnson who moved that Alderman Beach serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Hervey. MOTION PREVAILED.
2. The invocation was given by Chaplain Phillip Henselin, New Life Evangelical Lutheran Church, and the Pledge of Allegiance was led by the City Council Page Yesenia Centeno.
3. Roll Call:

Alderman Beach, Mayor Pro Tem

Aldermen: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, (Beach), Elyea, Beck, McNeely -13-
Absent: -0-
4. Alderman Mark moved to accept the Journal of Proceedings of April 15, 2013, seconded by Alderman Hervey. MOTION PREVAILED.

PUBLIC PARTICIPATION

5. John Brantley recited scripture, congratulated election winners and voiced his frustration with the current administration.
6. Prophet Yusef recited scripture and spoke about President Obama's budget breaking the Social Security pledge.
7. Michael Kleen thanked his opponents in the Mayoral election for a vigorous race, debating several issues important to the citizens of Rockford. He is hopeful the dialogue concerning public safety will continue and he thanked those who supported him.

PETITIONS AND COMMUNICATIONS

8. Alderman Mark submitted the Liquor and Tobacco Advisory Board minutes from the meeting held on April 16, 2013. Referred to Code and Regulation Committee.
9. Alderman Mark submitted the Zoning Board of Appeals minutes from the meeting held on April 16, 2013. Referred to Code and Regulation Committee.
10. Alderman Mark submitted a Memorandum from Julia Valdez, Director of Human Resources, regarding upcoming events:
 1. Children's Miracle Network Fundraiser – 5/1/13-6/25/13Referred to Code and Regulation Committee.

11. Alderman Mark submitted a request to amend the 2013 Fee Schedule to include a fee or fees for a new liquor license classification for the retail sale of liquor by the drink for those establishments with video gaming. Referred to Finance and Personnel Committee.
12. Alderman Wasco submitted a Memorandum from Matt Vitner, City Engineer regarding City-State Agreement: US Business 20 from Fairview Avenue to Mid-America Drive. Referred to Finance and Personnel Committee.
13. Alderman Thompson-Kelly submitted a request for service from a constituent concerning possible criminal activity at a house near Ridgeway and Kilburn. Referred to Police Department.
14. Alderman Johnson submitted two (2) requests for service. Referred to Community Development/Code Enforcement and Public Works Department.
15. Alderman Johnson submitted a request from Denny White, Freedom Through the Word Church, requesting permission to hold a Resource Fair on the front lawn, 2115 South Alpine Road, on May 11, 2013 from 1:00 – 4:00 pm. Alderman Johnson moved to grant the Prayer of the Petitioner, seconded by Alderman Timm. MOTION PREVAILED.

NEW COMMITTEE REPORTS

16. Alderman Mark read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance repealing the Two Hour Parking restriction on the west side of South Winnebago Street from Green Street to 150 feet south of Green Street, thus establishing unrestricted parking. LAID OVER.
17. Alderman Mark read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance establishing One Hour Parking on East Jefferson Street from Hall Street to 90 feet east of Hall Street, thus repealing the Two Hour Parking restriction on East Jefferson Street from Hall Street to 82 feet east of Hall Street. LAID OVER.
18. Alderman Mark read a Code and Regulation Committee Report recommending No Action be taken on the following items:
 1. Request to remove "No Parking Anytime" parking restriction on the west side of the Mulford Service Road from Garrett Lane north to end.

2013-161CR

19. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the amendments to Chapter 3, Article 2, Section 3-58 of the City of Rockford Code of Ordinances to allow for the issuance of a caterer liquor license to the holder of a Class GV liquor license.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED.

20. Alderman Wasco read a Finance and Personnel Committee Report recommending Award of a Sole Source Contract with Delta Industries, of Downers Grove, Illinois to perform annual maintenance of 10 air compressors in the amount of \$15,395.50. The funding source is Water Division Operating Budget. LAID OVER.
21. Alderman Wasco read a Finance and Personnel Committee Report recommending Award of a Sole Source contract with Carus Corporation, of Peru, Illinois to continue to supply polyphosphate chemicals. The value of the annual contract is dependent on the amount of water produced during the contract term, estimated at \$100,000. The funding source is Water Division Operating Budget. LAID OVER.
22. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Engineering Agreement: West State Streetscape be made to McClure Engineering Associates, Inc. for a total not-to-exceed cost of \$38,950.39 for engineering and design services for the West State Streetscape project between Church St. and Wyman St.). The funding source for this project is River Edge Redevelopment Zone Grant funds. LAID OVER.

2013-162CR

23. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for City-Wide Landscaping 2013 be made to Cooling Landscape, of Cherry Valley, Illinois for their bid of \$14,820.00, not-to-exceed total of \$30,000.00. The funding source is Sales Tax.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays: -0-
Absent: -0-

2013-163CR

24. Alderman Wasco read a Finance and Personnel Committee Report recommending entering into an agreement with Energy Curtailment Specialists for the city to be paid for voluntarily using stand by generators at Water Division facilities to curtail electricity use.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays: -0-
Absent: -0-

2013-164CR

25. Alderman Wasco read a Finance and Personnel Committee Report to whom was referred a Memorandum from Joanne Lewis, Head Start Director recommends approval of the Head Start Waiver request for a reduction in the required amount of non-Federal share for the grant period 4/1/12 through 6/30/13.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays: -0-
Absent: -0-

26. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of April 22, 2013 in the amount of \$2,706,647.48. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays: -0-
Absent: -0-

OFFICERS REPORTS

27. Alderman Beach reported with sadness the passing of former Alderman John Devereueawax. A moment of silence was observed in his memory.
28. Mayor Morrissey presented a Proclamation proclaiming the week of April 21, 2013 to be "ROCK RIVER WATER TRAIL WEEK" in Rockford, Illinois and urged all citizens to enjoy and be proud of our water trail system.
29. Mayor Morrissey presented a Proclamation proclaiming Friday, April 26, 2013 to be "ARBOR DAY" in Rockford, Illinois and urged all citizens to take support efforts to protect our environment and to support our city's urban forestry program which is an ongoing process of renewal and improvement that continues through the years.
30. Mayor Morrissey presented a Proclamation proclaiming the week of April 21, 2013 to be "NATIONAL VOLUNTEER WEEK" in Rockford, Illinois and urged all citizens to volunteer. By volunteering and recognizing those who serve, we can replace disconnection with understanding and compassion.
31. Alderman Beach, on behalf of the League of Women Voters, congratulated Timothy Durkee, Tom McNamara, Jamie Getchius, Vernon Hilton, Teena Newburg, Karen Elyea and Linda McNeely on their election to a new term as Rockford aldermen and wish them success.

32. Alderman Beach announced on Wednesday, April 24, 2013 at 5:00 pm the Rock River Development Partnership (RRDP) Board will host an information meeting on the Indoor City Market Project at their office located at 106 South Madison Street. He invited all to attend the meeting.
33. Alderman Thompson-Kelly again thanked all the volunteers for their time, dedication and services they provide to this community.
34. Alderman Thompson-Kelly thanked the *Rockford Register Star* for the article in Sunday's paper about the positive events and things taking place in southwest side of Rockford. She thanked the entire community for supporting the West Gateway Coalition Fish Fry Fundraiser last Friday.
35. Alderman Thompson-Kelly reported the Illinois Department of Transportation (IDOT) has released a list of road projects from 2014-2016 and advised the list does not match the city's CIP plan. She suggested reviewing the city's CIP plan.
36. Alderman Hervey announced the monthly 5th Ward meeting will be held Thursday, April 25, 2013 at 6:00 pm at Klehm Arboretum.
37. Alderman Curran spoke about the passing of former Alderman John Devereueawax with deep sadness and reflected on their friendship and shared fond memories of years on council together, playing wheelchair basketball and participating in a canoe challenge. He offered condolences to John's family.
38. Alderman McNeely offered her condolences to the Devereueawax family.
39. Alderman McNeely announced West State Street will be closed from Kilburn Avenue to Stewart Avenue and Mulberry Street to Kilburn Avenue to Avon Street at the beginning of May for the Illinois Department of Transportation (IDOT) reconstruction project. She requested Tim Hanson, Director Public Works, provide more information about the project.

Tim Hanson advised all the business owners have been notified and announced there will be an informational meeting at Henrietta School on Wednesday, April 24, 2013.
41. Bud Turner, Rockford Fire Department/City of Rockford Wellness Committee Chairman, recognized the winners of the 3rd Annual Biggest Loser Contest.

UNFINISHED BUSINESS

2013-165CR

42. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the transfer of a portion of Well Site 37 on Huffman Boulevard to the Rockford School District No. 205 for an amount of \$956.00. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays: -0-
Absent: -0-

2013-166CR

43. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the sale of vacant lot PIN #11-28-483-012, 1811 South Central Avenue for a minimum bid of \$350.00 which includes advertising and with preference to the adjoining property owner. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays: -0-
Absent: -0-

2013-167CR

44. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the settlement in Jackson-Ausler, et al. v. City of Rockford in the amount of \$26,000.00 with a release to be obtained. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson,
Timm, Beach, Elyea, Beck, McNeely -12-
Nays: -0-
Abstain: Hervey -1-
Absent: -0-

2013-168CR

45. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Wood Grinding be made to the lowest responsible bidder, Homer Industries, of Lockport, Illinois for an estimated annual cost of \$15,000. The estimated total contract is \$25,000. The funding source is Street Division Operating Budget.

Alderman Wasco made a motion to amend the committee report to reflect the estimated total to be \$25,000.00, seconded by Alderman Beck. MOTION PREVAILED.

The Committee Report as amended was placed up for passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays: -0-
Absent: -0-

2013-169CR

46. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Engineering Agreement: Final Design Services – Secondary

Wells be made to Strand Associates, Inc. for a total not-to-exceed cost of \$142,000. The funding for this project will come from the Water Replacement and Improvement Account (WRIA). MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck -12-
Nays: McNeely -1-
Absent: -0-

2013-170CR

47. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of a Change Order to the Waterworks Contractual Services – Well & Pump Servicing contract with Water Well Solutions, Inc. in the amount of \$457,500. The funding source is the Water Division Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck -12-
Nays: McNeely -1-
Absent: -0-

2013-171CR

48. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of a Change Order to the Waterworks Contractual Services – Electrical Wiring contract with Ron Carlson Electric in the amount of \$48,875. The funding source is the Water Division Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck -12-
Nays: McNeely -1-
Absent: -0-

2013-172CR

49. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Parking Ticket Hearing Code Officer be made to the sole proposer, Attorney Joseph Kosek, of Rockford, Illinois for his fee of \$175.00 per hour for years 1 and 2 and \$200.00 per hour for year 3. The funding source is Parking Fund. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Timm, Beach, Elyea,
Beck -9-
Nays: Wasco, Thompson-Kelly, Johnson, McNeely -4-
Absent: -0-

MOTIONS AND RESOLUTIONS

50. Alderman Johnson withdrew the Resolution that the City Council review a sealed proposal from the present waste hauling and disposal companies in executive session,

and thereafter take such official action as is necessary to consummate and approve a contract extension for a period of not to exceed ten (10) additional years which includes those terms and conditions upon which the City of Rockford and the companies mutually agree, all of the same to occur on or before May 1, 2013, so as to allow the companies sufficient time to implement the terms and conditions of any such new contract in timely, effective and efficient fashion.

Resolution Withdrawn.

2013-050R

51. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids for the following:

A. Bid: City-Wide Street Repairs, Group 3, funding source: Sales Tax

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -12-
Nays: Hervey -1-
Absent: -0-

2013-051R

52. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution Now therefore be it resolved that the City Council of the City of Rockford finds that the position of Treasurer no longer qualifies for IMRF participation as of 8/18/1969. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays: -0-
Absent: -0-

2013-052R

53. Alderman Wasco moved the adoption of a Resolution and Declaration of Official Intent - Authorizing the Mayor and Finance Director to execute agreements with JPMorgan Chase Bank, N.A. for the lease of equipment in the amount of \$ 2,315,903.73. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -12-
Nays: Hervey -1-
Absent: -0-

NEW BUSINESS

54. Alderman Mark introduced and read an Ordinance for the sale of City owned property, vacant lot at 1811 South Central Avenue, (PIN #11-28-483-012) at a minimum bid of \$350.00 with preference to the adjoining property owner. LAID OVER.
55. Alderman Mark introduced and read an Ordinance for the transfer of a parcel of land located on the site of the City's Well 37 to the Rockford School District No. 205, Winnebago and Boone Counties, Illinois for the sum of \$956.00. The transfer shall be deemed and Intergovernmental Agreement. LAID OVER.
56. Alderman Mark introduced and read an Ordinance for amendments to Chapter 3, Article 2, Section 3-58 of the City of Rockford Code of Ordinances to allow for the issuance of a caterer liquor license to the holder of a Class GV liquor license. LAID OVER.
57. Upon motion duly made and seconded, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
April 29, 2013
6:00 P.M.
AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Petitions and Communications
- Committee Reports
- Officers Reports

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER APRIL 22, 2013

1. Mark - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance repealing the Two Hour Parking restriction on the west side of South Winnebago Street from Green Street to 150 feet south of Green Street, thus establishing unrestricted parking.
2. Mark - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance establishing One Hour Parking on East Jefferson Street from Hall Street to 90 feet east of Hall Street, thus repealing the Two Hour Parking restriction on East Jefferson Street from Hall Street to 82 feet east of Hall Street.
3. Mark - Code and Regulation - Recommending No Action be taken on the following items:
 1. Request to remove "No Parking Anytime" parking restriction on the west side of the Mulford Service Road from Garrett Lane north to end.
4. Wasco - Finance and Personnel - Recommending Award of a Sole Source Contract with Delta Industries, of Downers Grove, Illinois to perform annual maintenance of 10 air compressors in the amount of \$15,395.50. The funding source is Water Division Operating Budget.
5. Wasco - Finance and Personnel - Recommending Award of a Sole Source contract with Carus Corporation, of Peru, Illinois to continue to supply polyphosphate chemicals. The value of the annual contract is dependent on the amount of water produced during the contract term, estimated at \$100,000. The funding source is Water Division Operating Budget.

6. Wasco - Finance and Personnel - Recommending the award for Engineering Agreement: West State Streetscape be made to McClure Engineering Associates, Inc. for a total not-to-exceed cost of \$38,950.39 for engineering and design services for the West State Streetscape project between Church St. & Wyman St.). The funding source for this project is River Edge Redevelopment Zone Grant funds.

II. ORDINANCES LAID OVER APRIL 22, 2013

1. Mark - Ordinance - For the sale of City owned property, vacant lot at 1811 South Central Avenue, (PIN #11-28-483-012) at a minimum bid of \$350.00 with preference to the adjoining property owner.
2. Mark - Ordinance - For the transfer of a parcel of land located on the site of the City's Well 37 to the Rockford School District No. 205, Winnebago and Boone Counties, Illinois for the sum of \$956.00. The transfer shall be deemed and Intergovernmental Agreement.
3. Mark - Ordinance - For amendments to Chapter 3, Article 2, Section 3-58 of the City of Rockford Code of Ordinances to allow for the issuance of a caterer liquor license to the holder of a Class GV liquor license.

IV. MOTION/RESOLUTIONS TO BE READ IN APRIL 29, 2013

1. Mark - Children's Miracle Network Fundraiser – 5/1/13-6/25/13

- Motions and Resolutions

V. NEW BUSINESS (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1. Mark - Ordinance - Repealing the Two Hour Parking restriction on the west side of South Winnebago Street from Green Street to 150 feet south of Green Street, thus establishing unrestricted parking.
2. Mark - Ordinance - Establishing One Hour Parking on East Jefferson Street from Hall Street to 90 feet east of Hall Street, thus repealing the Two Hour Parking restriction on East Jefferson Street from Hall Street to 82 feet east of Hall Street.

- * same action taken before

- Adjournment

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POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE

Monday, April 29, 2013, 4:45 p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

1. C & R 13-57 Resolution: For Consideration to Amend the Rules & Procedures Relating to the Public Comment Portion of the City Council Meetings
2. C & R 13-51 Resolution Limiting Issuance of New Liquor Licenses to Restaurants, Hotels, Motels and Night Clubs
3. C & R 13-50 Special Event: 4th of July Celebration 7/4/13
4. C & R 13-68 Special Event: Children's Miracle Network Fundraiser 5/1/13 – 6/25/13
5. C & R 13-41 Zoning Map Amendment from R-1, Single-Family Residential Zoning District and C-1, Limited Office Zoning District to C-2, Limited Commercial Zoning District at 3402 North Main Street
6. C & R 13-46 013-LTAB-006 Request for the Sale of Liquor by the drink in conjunction with a bar in a C-2, Limited Commercial Zoning District at 3402 North Main Street
7. C & R 13-24 013-LTAB-001 Request for the Sale of beer and wine by the drink in conjunction with a bar in a C-3, Commercial General Zoning District at 2233 Charles Street
8. C & R 13-59 ZBA#010-13 Special Use Permit to allow residential on the ground floor Variation to allow existing parking and landscaping to remain "as is" in a C-2, Limited Commercial Zoning District at 1801 Charles Street
9. C & R 13-60 ZBA#011-13 Special Use Permit for operation of an animal clinic in a C-1, Limited Office Zoning District at 3444 North Main St.
10. C & R 13-13 012-LTAB-037 Modification to an existing liquor store for the sale of packaged liquor in conjunction with a liquor store to include the sale of liquor by the drink in conjunction with a bar and monthly beer, liquor, and wine tasting in a C-3, Commercial General District at 2428 South Alpine Rd.

11. C & R 13-45 013-LTAB-005 Request for the Sale of Liquor by the drink with a video gaming and bar sales in a C-3, Commercial General Zoning District at 3818 W. Riverside Boulevard, Suite 115
12. C & R 13-61 013-LTAB-007 Request for the Sale of Tobacco products with a gas station, jewelry, convenience store in a C-3, Commercial General Zoning District at 2627 Auburn Street.
13. C & R 13-65 013-LTAB-011 Request for the Sale of Liquor by the drink in conjunction with a bar in a C-2, Limited Commercial Zoning District at 1090 West Riverside Boulevard

FINANCE AND PERSONNEL COMMITTEE

Monday, April 29, 2013, 5:15 p.m.

Conference Room B, City Hall 2nd floor (south room)

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Rental of Digital Copy Equipment
 - B. Award of Bid: City-Wide Sidewalk & ADA Repairs, Package D
 - C. Engineering Agreement: Indoor City Market
 - D. Resolution Authorizing Negotiation of Electrical Supply Contract for Street Lighting
 - E. Resolution to take Bids
 - F. Vouchers
2. City-State Agreement: US Business 20 from Fairview Avenue to Mid-America Drive
3. Memorandum of Understanding: Winnebago County – Multi-Use Path Maintenance
4. Amendment to the 2013 Fee Schedule for Beer and Wine Only Liquor License Classification
5. Agreement to Purchase 325 South Madison Street for the Riverfront Sports Complex Project – **(Laid over 4/22)**
6. Financial Discussion

PLANNING AND DEVELOPMENT COMMITTEE

Monday, April 29, 2013, _____ p.m.

CD Conference Room, City Hall 2nd floor

AGENDA

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE

Monday, April 29, 2013, _____ p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

No Meeting Scheduled.